



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 4, 2007, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction amending the County Code, Title 5 -
Personnel, relating to the Los Angeles County Deferred
Compensation and Thrift Plan, to grandfather certain employee
contributions.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich,
unanimously carried, the Board introduced, waived reading and ordered placed on the
agenda for adoption the attached ordinance entitled, "An ordinance amending Title 5 -
Personnel, of the Los Angeles County Code to grandfather certain employee
contributions to the Deferred Compensation & Thrift Plan Horizons."

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Personnel
SEIU, Local 721
Coalition of County Unions
Gregg Seller,
Great-West Retirement Services

(ALSO SEE BOARD ORDER NO. 22 THIS DATE)